

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Video Gaming Board Meeting Agenda

Wednesday, May 16, 2012 – 12:00 P.M. Closed Session

Thursday, May 17, 2012 – 10:30 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
 - Approval of Closed Session Minutes
 - April 18 and April 19, 2012 – Regular Meeting
 - TAP Room Gaming, LLC – Terminal Operator
 - Hyperactive Gaming, LLC – Terminal Operator
 - G3 Gaming, LLC – Terminal Operator
 - Illinois Gaming Investors, LLC – Terminal Operator
 - C. Capp's LLC – Terminal Operator
 - Midwest Gaming Technologies, LLC – Terminal Operator
 - Video Gaming Industries, LLC – Terminal Operator
 - Other Investigations, Complaints, and Disciplinary Actions - Closed Session Only
 - Personnel
3. Approval of Minutes
 - Open Session
 - April 19, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report
7. Board Policy Items
 - Proposed Rules

^OPEN SESSION

8. Public Commentary

9. Terminal Operators

- TAP Room Gaming, LLC – Terminal Operator
- Hyperactive Gaming, LLC – Terminal Operator
- G3 Gaming, LLC – Terminal Operator
- Illinois Gaming Investors, LLC – Terminal Operator
- C. Capp's LLC – Terminal Operator
- Midwest Gaming Technologies, LLC – Terminal Operator
- Video Gaming Industries, LLC – Terminal Operator

10. Personnel

11. Adjourn

On Wednesday, May 16, 2012 at 12:00 P.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, May 17, 2012 at approximately 10:30 A.M in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.